

**PACT Board Meeting  
November 20, 2013  
RSA Headquarters  
1:00 p.m.**

**AGENDA**

1. Call to Order & Roll Call Young Boozer, Chair
2. Approval of August 21, 2013, Minutes Young Boozer, Chair
3. Reports
  - A. Program Report Chad Wright, PACT Director
  - B. Investment Report Barry Bryant, Dahab
  - C. Actuarial Report Young Boozer, Chair
4. Other Business Young Boozer, Chair
  - A. 2014 Board Meeting Dates
    - February 19
    - May 21
    - August 20
    - November 19

Adjourn

**Next Board Meeting: February 19, 2014 at 1:00 p.m.**